

**M. LYNN LEMON**  
COUNTY EXECUTIVE / SURVEYOR

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**COUNTY COUNCIL**  
VAL K. POTTER, CHAIRMAN  
KATHY ROBISON, VICE CHAIR  
CRAIG "W" BUTTARS  
GREG MERRILL  
JON WHITE  
CORY YEATES  
GORDON A. ZILLES

**February 21, 2014**

**PUBLIC NOTICE** is hereby given that the Cache County Council of Cache County, Utah will hold a Regular Meeting in the **Cache County Historic Courthouse, County Council Chambers**, 199 North Main, Logan, Utah 84321 at **5:00 p.m.** on **TUESDAY, FEBRUARY 25, 2014**

## AGENDA

- 5:00 p.m.**
1. **CALL TO ORDER**
  2. **OPENING / PLEDGE** – M. Lynn Lemon
  3. **REVIEW AND APPROVAL OF AGENDA**
  4. **REVIEW AND APPROVAL OF MINUTES** (February 11, 2014)
  5. **REPORT OF COUNTY EXECUTIVE**
    - a. Appointments
    - b. Warrants
    - c. Other Items
  6. **CONSENT AGENDA**
  7. **ITEMS OF SPECIAL INTEREST**
    - a. Cache Valley Cowboy Rendezvous – Dale Major
  8. **UNIT OR COMMITTEE REPORTS**
    - a. Logan-Cache Airport – Lee Ivie
  9. **BUDGETARY MATTERS**
  10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
    - a. **Set Public Hearing for March 11th at 5:30 p.m. – Ordinance 2014-03 – Amendments to Titles 16 and 17**
    - b. **Set Public Hearing for August 12th at 6:00 p.m. – 2014 Tax Increase Hearing**
    - c. **Set Public Hearing for November 25th at 6:00 p.m. – 2015 Budget and/or Tax Increase Hearing**
    - d. **Public Hearing – Ordinance 2014-04 – Vacating a Right-of-Way at 200 West, South of 9800 North**
    - e. **Public Hearing – Open 2014 Budget**
- 5:30 p.m.\***  
**5:45 p.m.\***
11. **PENDING ACTION**
    - a. **Ordinance 2014-02** – Moake Rezone from A10 to RU2

12. **INITIAL PROPOSAL FOR CONSIDERATION OF ACTION**

- a. DD Auto & Salvage – David Grange Request for Extension of Conditional Use Agreement
- b. **Ordinance 2014-01** – Campaign Financial Disclosure in County Elections
- c. **Ordinance 2014-04** – Vacating a Right-of-Way at 200 West, South of 9800 North
- d. **Ordinance 2014-05** – County Executive / Surveyor Four-Year Term
- e. **Resolution 2014-06** – Amendments to 2014 Budget
- f. Property Tax Deferral Requests
- g. Discussion – Acquisition of Tablets for Council Members and Transition to County Email Addresses

13. **OTHER BUSINESS**

- a. Meetings with Legislators during Legislative Session – Saturdays at 7:30 a.m.  
Beginning February 1, 2014 and running through March 8, 2014  
Cache County Administration Building Multipurpose Room
- a. 2014 UAC Management Conference – April 16-18, 2014 - Salt Lake City

14. **COUNCIL MEMBER REPORTS**

15. **EXECUTIVE SESSION** – Utah Code 52-4-205(1)(c) – Discussion of pending litigation

16. **ADJOURNMENT**

  
Val K. Potter, Chairman

\*Citizens desiring to be heard are encouraged to submit their messages in writing during or prior to the hearing

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Janeen Allen at 755-1850 at least three working days prior to the meeting.